COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL

| (1) DEPARTMENT General Services Agency | | (2) MEETING DATE 10/7/2014 | (3) CONTACT/PHONE Machelle Vieux, 781-5200 | | | | |
|--|--------------|--|---|--|--|--|--|
| (4) SUBJECT Request to approve a conservices for the Juvenile | | Enovity, Inc. (Clerk's File) in the ion project. District 2. | amount of \$83,235 to provid | e commissioning agent | | | |
| (5) RECOMMENDED A It is recommended that to agent services for the Ju | the Board ap | prove a contract with Enovity, Expansion project. | Inc. in the amount of \$83,235 | to provide commissioning | | | |
| (6) FUNDING SOURCE(S) \$13.12 M SB81 Funding \$3.5 M General Government Building Replacement Reserves - Juvenile Hall Bldg. Designation \$0.4 M Facilities Planning Designation \$1.2 M Capital Projects \$0.2 M Maintenance Projects \$2.4 M General Government Building Replacement Designation \$1.38 M In-kind match | | (7) CURRENT YEAR FINANCIAL IMPACT \$83,235 | (8) ANNUAL FINANCIAL IMPACT N/A | (9) BUDGETED? Yes | | | |
| (10) AGENDA PLACEMENT { X } Consent { } Presentation { } Hearing (Time Est) { } Board Business (Time Est) | | | | | | | |
| (11) EXECUTED DOCUMENTS { } Resolutions { X } Contracts { } Ordinances { } N/A | | | | | | | |
| (12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) 19001462 | | | (13) BUDGET ADJUST BAR ID Number: { } 4/5 Vote Required | | | | |
| (14) LOCATION MAP (15) BUSINESS IMPACT STATEMENT? | | | (16) AGENDA ITEM HI | (16) AGENDA ITEM HISTORY | | | |
| Attached | No | | | { } N/A Date: 10/14/08, 12/06/08, 6/02/09, 2/07/12, 4/02/13, 4/23/13, 9/17/13, 3/18/14, 5/6/14, 8/12/14 | | | |
| (17) ADMINISTRATIVE OFFICE REVIEW Geoff O'Quest, Administrative Analyst | | | | | | | |
| (18) SUPERVISOR DIS | STRICT(S) | | | | | | |

County of San Luis Obispo

TO: Board of Supervisors

FROM: General Services Agency / Machelle Vieux, 781-5200

DATE: 10/7/2014

SUBJECT: Request to approve a contract with Enovity, Inc. (Clerk's File) in the amount of \$83,235 to provide

commissioning agent services for the Juvenile Hall Expansion project. District 2.

RECOMMENDATION

It is recommended that the Board approve a contract with Enovity, Inc. in the amount of \$83,235 to provide commissioning agent services for the Juvenile Hall Expansion project.

DISCUSSION

Background

In 2013, three professional service contracts were competitively advertised to provide the inspector of record, construction testing, and commissioning agent for both the Juvenile Hall Expansion and the Women's Jail Expansion projects. The close proximity of the respective project sites and the overlapping timing of the construction schedules created an opportunity to efficiently advertise the professional service contracts and negotiate favorable pricing. The Board previously approved the inspector of record and the construction testing service contracts for the Juvenile Hall Expansion project on March 18, 2014. The commissioning agent services contract represents the final outstanding professional service contract for the Juvenile Hall Expansion project.

The services will ensure proper start-up and operation of systems such as the security cameras and controls, heating, ventilation, and air conditioning (HVAC), emergency back-up generator, and lighting control systems. Once the systems are successfully started and adjusted, the commissioning agent will verify final performance testing, oversee training requirements for County staff, and conduct warranty follow-up on system performance. The commissioning agent services are intended to ensure vital equipment and infrastructure meets or exceeds the functional performance requirements of specialized systems.

Current Status

Representatives from the Probation Department and General Services Agency reviewed five (5) statement of qualifications for commissioning agent services, and determined Enovity, Inc. as the best suited to perform commissioning requirements for the Juvenile Hall Expansion project.

Staff completed the fee negotiations in August, and the contract is now ready for approval. Funding for this professional service is within in the project budget as presented to the Board in August 2014.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel has provided legal guidance on all aspects of the project and has reviewed the commissioning agent services contract for form and legal effect.

FINANCIAL CONSIDERATIONS

There is no cost increase to the Juvenile Hall Expansion project as a result of approving the contract for commissioning agent services. The total project budget remains at \$21,337,168, as presented and approved by the Board on August 12, 2014.

The commissioning agent services will provide independent third-party verification of performance based on design, identify any discrepancies of equipment and specialized systems, follow-up on system adjustments, and verify County staff are properly trained to operate and maintain equipment. The contract value for these services is \$83,235 and is within the current project budget.

| Contract | Budget | Actual | Variance | |
|------------------------------|----------|----------|-----------|--|
| Commissioning Agent Services | \$87,000 | \$83,235 | (\$3,765) | |

RESULTS

The commissioning agent services for the Juvenile Hall Expansion project is intended to verify the proper performance of equipment and specialized systems. The award of the contract for commissioning agent services will provide a secure and properly functioning facility for the Juvenile Hall, which contributes to a safe community.

ATTACHMENTS

- 1. Vicinity Map
- 2. Attachment A Chronology of Board Actions
- 3. Commissioning Agent Consultant Services Contract (Clerk's File)